

## RESOLUTION

WHEREAS, Alpha (Al) Johnson has served with distinction as a member of the Board of Directors of the USA Foundation since March, 2008, and

WHEREAS, Al Johnson has served with great dedication, advocacy, loyalty and steadfastness to the USA Foundation and its ideals as an endowment Foundation supporting the University of South Alabama, and

WHEREAS, Al Johnson has provided his keen insight, understanding and financial knowledge to the Foundation Board over his years of service, and

WHEREAS, Al Johnson has given of his time and talent and provided his good common sense approach to problem solving, as the Board of the Foundation deliberated on significant matters during his tenure on the Board,

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the USA Foundation expresses its gratitude to Al Johnson for his dedicated service and wise counsel to the USA Foundation and its mission, and

FURTHER BE IT RESOLVED, that the Board of Directors has caused this Resolution to be approved on the 4th day of March, 2021, and be made a part of the minutes of the Board of Directors of the USA Foundation.